



**North Red Deer Regional
Wastewater Services Commission**

November 14, 2016
Time 9:00 am-10:00am
Organizational Meeting
COUNCIL CHAMBERS
LACOMBE AB

In Attendance:

Members: Mayor Steve Christie, Chairperson, Mayor, City of Lacombe
Mayor Melodie Stol, Vice Chairperson, Mayor, Town of Blackfalds
Councillor Ken Wigmore, Lacombe County

Others: Matthew Goudy, CAO - NRDRWWSC
Norma MacQuarrie, CAO, City of Lacombe
Terry Hager, County Commissioner, Lacombe County
Preston Weran, Director of Infrastructure & Property Services, Town of Blackfalds
John Van Doesburg, Commission Administrator, C&J Vanco Services Ltd.
Denise Bellabono, Recording Secretary, City of Lacombe

Guests: Joel Sawatzky, Stantec Consulting Ltd.
Todd Simenson, Stantec Consulting Ltd.

Regrets: Myron Thompson, CAO, Town of Blackfalds
Keith Boras, Manager of Environmental & Protective Services, Lacombe County

AGENDA

1. Call to Order by CAO Matthew Goudy

Chairperson Christie called the meeting to order at 9:05 and turned the meeting over to CAO Goudy.

2. Nomination of Officers

- 1) Chairman
Councillor Wigmore nominated City of Lacombe, Mayor Steve Christie

MOVED by Mayor Stol that the nomination of Chair cease

CARRIED

- 2) Vice Chairman
Councillor Wigmore nominated Town of Blackfalds, Mayor Melodie Stol

MOVED by Mayor Christie that the nomination of Vice-Chair cease

CARRIED

CAO brought to the Commissions attention that section 3.1 under the NRDRWWSC Bylaw1, be amended to reflect the three year term for elections of the Chair and Vice-Chair.

MOVED by Councillor Wigmore that Mayor Steve Christie be elected Chair of the North Red Deer Regional Wastewater Services Commission for the term of three years as stated in the NRDRWWSC Bylaw1, commencing January 1, 2017 and expiring December 31, 2019.

CARRIED

MOVED by Councillor Wigmore that Mayor Melodie Stol be elected Vice-Chair of the North Red Deer Regional Wastewater Services Commission for the term of three years as stated in the NRDRWWSC Bylaw1, commencing January 1, 2017 and expiring December 31, 2019.

CARRIED

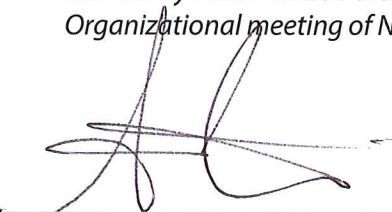
3. Attachments:

NRDRWWSC Bylaw 1

4. Adjournment

MOVED by Chair Christie that the North Red Deer Regional Wastewater Services Commission Organizational meeting of November 14, 2016 be adjourned at 9:08 a.m.

CARRIED



Chairperson



Administrator